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TO: DIRECTOR, FBI (87-66742)

FROM: SAC, TAMPA (166-65)(RUC)

CHARLES WILLIAM BRAY, ET AL
PAN AMERICAN BANK OF MIAMI, FLA. - VICTIM
ITSP - MF; ITAR (ACCOUNTING AND FRAUD SECTION)
(OO:MM)

Re Tampa tel to Director, and Miami, 7/8/63
Report of SA JOHN P. LENIHAN, dated 8/2/63,
at Miami, Fla.
Miami airtels to Director, dated 8/7 and 8/21/63.

Referenced report requested Tampa advise Miami of
any significant items of investigation of SANTO TRAFFICANTE,
JR. which would corroborate allegations in instant matter.

Referenced Tampa tel set forth location of
TRAFFICANTE, Miami, during 1962 pertinent period then known.

The following further observations are noted:

Report of SA WILLIAM A. HAMILTON, dated 3/6/62,
Miami, in case entitled SANTO TRAFFICANTE, JR., Miami file 92-88,
sets forth that subject was in Miami in Jan. and Feb., 1962.

The subject was reported in Tampa 3/11-14/62, and
was reported back at his Miami residence 3/19/62.

Report of SA HAMILTON dated 5/7/62 at Miami sets
out the subject met top racket figures at such time in the
Miami area at Puccini's Restaurant on 3/22/62. Further on

- 3-Bureau
- 1-Chicago (87-19740)
- 1-Denver (87-1318)
- 3-Miami (87-16480)
(1-92-88)
- 2-Tampa (1-92-1) S.JL/dk - (10)

*C-17 to TAMPA CG
OV #27
8/27/63
WAF/lee*

87-66742-131

25 AUG 28 1963

57 SEP 4 1963

Approved: _____
Special Agent in Charge

C. C. Wick

ALL INFORMATION CONTAINED
HEREIN IS UNCLASSIFIED
DATE 1/22/86 BY SP4SML/...

WAF

DATE: 11-14-2017

TP 166-65

April 20, 1962, subject was stopped by the Intelligence Division of the Dade County Public Safety Department in Miami.

On 5/1/62, subject and his attorney, HARVEY ST. JEAN, appeared Dade County SO, but refused to discuss any information related to his activities.

Referenced report of SA LENIHAN, page 9, sets out that in May, 1962, JAMES WILLIAM EGAN received a telephone call while in Denver, from SAM KAY, in which KAY berated EGAN for causing "racketeers to come around and visit him". EGAN stated that KAY informed him that SANTOS TRAFFICANTE had come to KAY's Office, informing KAY that he wanted the \$112,000 that EGAN and BRAY had given him.

Subject was next reported in Tampa on the afternoon of Saturday, May 12, 1962, when he was reported at the Columbia Restaurant, in the company of JAMES C. LONGO..

Former CS TP 51-C, a highly confidential source interested in activities at 2505 Bristol, Tampa, who is not in a position to testify, furnished information on 5/17/63, that Miss GEORGETTE, 9570 Harding Ave., Surfside, Miami Beach, Fla., apparently furnished a receipt dated 3/16/62 for \$30, from a Mrs. J. BRUNO, 8805 NE 9th Court (it has been previously reported that the subject had an apartment under the name JAMES BRUNO on Miami Beach, and therefore living in Miami Beach, he would have had access to the office of SAM KAY.).

At 11:30 A.M. 5/16/62, subject's car was in his driveway at his residence, 523 NE 71st St., Miami, but neither subject nor his car were observed on 5/17/62 at his residence in Miami. On 5/18/62, subject was observed at the residence in Miami, and also in the vicinity of 23rd St. and Collins Ave., Miami Beach.

It is noted that on 5/24/62, former CS TP 51-C, as above, furnished information which indicated there had been a customer's receipt, dated 4/25/62, from "LILLIE RUBIN" store, Miami Beach and Palm Beach, Fla., reflecting a sale to Mrs. BRUNO, 523 NE 71st St., in the amount of \$47.33. The receipt indicated customer "will call" for the merchandise, inasmuch as a \$20 deposit was made.

On 5/27/62, at 2:24 P.M., TRAFFICANTE was in the